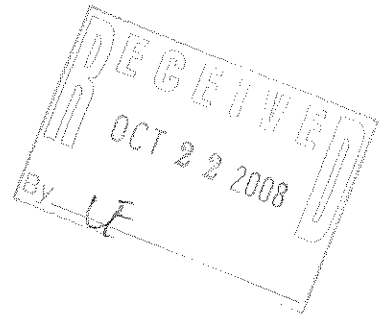


**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
August 19, 2008



Meeting called to order at 5:00 p.m.

Commissioners Present:

Chairperson Dorothy Boda

Vice Chairperson Alice Hughes

Treasurer Marcia Sutton (absent)

Secretary Carol Mc Fall

Staff Present:

Enrollment Officer Pauline Boulton

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Secretary Mc Fall arrives at 4:15 p.m. to review files.

Treasurer Sutton arrives at 5:15 .m

**FILES REVIEWED**

✓ Number of New Citizen Files	9
✓ Number of Relinquishment Files	0
✓ Number of Adoption Files	1
✓ Number of Upgrade Files	1
✓ Number of Denial Files	2
✓ Total Number of Files	13

Motion made by Vice Chairperson Hughes and supported by Chairperson Boda to go into closed session at 5:00 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer Sutton).

Motion carried.

Motion made by Treasurer Sutton and supported by Chairperson Boda to return to open session at 6:40 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Chairperson Boda and supported by Treasurer Sutton to adopt the agenda for 08.19.08. Vote 4 yes. 0 no. 0 abstained. 0 no. 0 absent.

Motion carried.

Motion made by Chairperson Boda and supported by Vice Chairperson Hughes to approve the minutes for 07.15.08 as written. Vote 3 yes. 0 no. 1 abstained (Treasurer Sutton). 0 absent.

Motion carried.

1  
2  
3  
4 Enrollment Officer's Report: There are 4279 enrolled active tribal citizens.  
5 Interim Citizenship Statute Regulation is being reviewed by Tribal Council.  
6 August 15, 2008 the Enrollment Staff went to Mt. Pleasant for homeland security  
7 training. The main concern is for enhanced tribal ID cards, no agreement with  
8 the border agency, up in the air right now. Progeny will be updated for card chip  
9 to further process procedures.

10  
11 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes  
12 to accept the Enrollment Officer's verbal report for 08.19.08 as presented by  
13 Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
14 Motion carried.

15  
16 Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to  
17 increase blood quantum upgrade for file #4395 based upon additional supportive  
18 documentation. Vote 4 yes. 0 no. 0 abstain. 0 absent.  
19 Motion carried.

20  
21 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes  
22 to attend the Constitutional Training on September 18<sup>th</sup> and 19<sup>th</sup> for  
23 commissioners to receive mileage and stipend.  
24 Vote 4 yes. 0 no. 0 abstained. 0 absent.  
25 Motion carried.

26  
27 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes  
28 for commissioners to receive mileage and stipend to attend a work session to  
29 work on Citizenship Rules of Procedures on 09.04.08 at 10:00 a.m. Vote 4 yes.  
30 0 no. 0 abstained. 0 absent.  
31 Motion carried.

32  
33 Public Comment opens at 7:10 p.m.  
34 Public Comment closes at 7:11 p.m.  
35

36 The next meeting is scheduled for 09.16.08 at 5:00 p.m.  
37

38 Motion made by Chairperson Boda and supported by Secretary Mc Fall to  
39 adjourn at 7:15 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.  
40 Motion carried.

41  
42 These minutes have been read and approved as written:

43 \_\_\_\_\_  
44 \_\_\_\_\_ September 16, 2008  
45 Carol Mc Fall, Secretary

46 \_\_\_\_\_  
47 \_\_\_\_\_ September 16, 2008  
48 Dorothy Boda, Chairperson  
49